

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, December 21, 2007
Town of Oro Valley Council Chambers
11000 North La Canada Drive
Oro Valley, AZ 85737

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 21, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

Amendments to the State Transportation Board Agenda are as follows:

CHANGE TO AGENDA

The following agenda item will be discussed directly after the District Engineer's Report:

***ITEM 7: I-10 Phoenix/Tucson Bypass Study**
(For discussion and possible action – Dale Buskirk)

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate Federal Aid ("N") required FHWA concurrence and compliance with DBE regulations

ITEM: 33	BIDS OPENED:	November 30
	HIGHWAY:	EHRENBURG – PHOENIX HIGHWAY (I-10)
	SECTION:	Sarival Avenue to SR 101L
	COUNTY:	Maricopa
	ROUTE NO.:	I-10
	PROJECT:	IM-010-B(201)N 010 MA 126 H709601C
	FUNDING:	92% Federal 5% State 3% City of Avondale
	LOW BIDDER:	Pulice Construction Company
	AMOUNT:	\$ 80,600,323.30
	STATE AMOUNT:	\$ 85,111,372.00
	\$ UNDER:	\$ 4,511,048.70
	% UNDER:	5.3%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 34 The Chairman anticipates that the Board may meet in Executive Session for legal advice concerning the following item. A.R.S. 38-431.03 (A) (3).

BIDS OPENED:	November 16
HIGHWAY:	NOGALES – TUCSON HIGHWAY (I-19)
SECTION:	Junction B19 – Palo Parado
COUNTY:	Santa Cruz
ROUTE NO.:	I-19
PROJECT:	IM-019-A(131)A 019 SC 006 H480301C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Granite Construction Company

AMOUNT:	\$	9,356,895.00
STATE AMOUNT:	\$	9,635,882.50
\$ UNDER:	\$	278,987.50
% UNDER:		2.9%
NO. BIDDERS:		4

RECOMMENDATION: AWARD TO GRANITE CONSTRUCTION COMPANY

COMMENTS: Granite Construction Company was the apparent low bidder with a bid of \$9,356,895.00. The apparent second low bidder was FNF Construction, Inc. with a bid of \$9,356,971.90. The difference between the apparent low bid and the apparent second low bid is \$76.90.

Subsequent to the bid opening, the Department's analysis of the bids showed that item 2030113 – Shoulder Buildup Compaction was mathematically unbalanced. Granite bid \$1.00 per hour for the 191 hours indicated in the bidding schedule for this item. FNF Construction bid \$60.00 per hour, and other bidders bid similar amounts.

The apparent second low bidder, FNF Construction, Inc., has protested, claiming that Granite's bid is unbalanced and it should be rejected.

The State Engineer finds that the Granite bid is mathematically unbalanced. However, it is not materially unbalanced. The State Engineer recommends award to the low bidder, Granite Construction Company.